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PTO/SB/02 (04-05)

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REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number	09/975,932-Conf. #2674
	Filing Date	October 15, 2001
	First Named Inventor	Daniel G. Chain
	Art Unit	1632
	Examiner Name	D. Crouch
	Attorney Docket Number	20555/1203301-US2

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint the practitioners associated with the Customer Number: 07278

☒ Please change the correspondence address for the above-identified application to:

☒ The address associated with
Customer Number:

07278

OR

☐ Firm or
Individual Name **DARBY & DARBY P.C.
S. Peter Ludwig**

Address **P.O. Box 5257**

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Country **US**

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10150-5257

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Email

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature 

Name **Daniel G. Chain**

Date **26 Oct 2005**

Telephone

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ *Total of 1 forms are submitted.

PTO/SB/96 (09-04)

Approved for use through 07/31/2006. OMB 0651-0031

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Daniel G. ChainApplication No./Patent No.: 09/975,932Filed/Issue Date: October 15, 2001Entitled: RECOMBINANT ANTIBODIES SPECIFIC FOR BETA-AMYLOID ENDS, DNA ENCODING AND METHODS OF USE THEREOFMindset Biopharmaceuticals, Inc.
(Name of Assignee), a corporation
(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: Chain, Daniel G. To: Mindset Biopharmaceuticals (USA), Inc.
The document was recorded in the United States Patent and Trademark Office at Reel 012777, Frame 0236, or for which a copy thereof is attached.
2. From: Mindset Biopharmaceuticals (USA), To: Intellect Neurosciences Inc.
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☒ Copies of assignments or other documents in the chain of title are attached.
[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Daniel G. Chain
SignatureOctober 25, 2005
DateDaniel G. Chain
Printed or Typed Name_____
Telephone NumberChairman and Chief Executive Officer
Title

ASSIGNMENT OF PATENT AND PATENT RIGHTS

WHEREAS, Mindset Biopharmaceuticals (USA), Inc. (hereinafter "Assignor"), a corporation existing under the laws of the State of Delaware, having an office at 535 W. 34th Street, Suite 206A, New York, New York 10001, has certain ownership or exclusive license interests in the right, title and interest to United States Patents listed on Exhibit A hereto (the "Patents");

WHEREAS, Assignor also owns the rights for the inventions, as evidenced by its ownership of the patent applications listed on Exhibit A (the "Patent Applications") hereto filed in the United States and Trademark Office ("USPTO"), (which term shall include hereinafter where the context so admits all provisional, divisional, continuing, reissue and other patent applications based thereon), and any and all patent applications, patents and like rights of exclusion (including extensions thereof) of any country which may be granted on said Patent Applications; and

WHEREAS, Intellect Neurosciences, Inc. ("Assignee"), a Delaware corporation, having a place of business at 465 West 23rd Street, Apt. 12-J, New York, New York 10001 has an interest in inquiring right, title and interest in said Patents and Patent Applications and in obtaining an assignment thereof in a form suitable for recording in the USPTO or the appropriate patent office of the relevant foreign country.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby assign and transfer to Assignee, its successors and assigns, for the territory of the United States of America and throughout the world, its entire right, title and interest (including the right to claim priority and including the right to sue and recover for past infringement) in and to the said Patents and Patent Applications as well as all of the rights incident to such ownership, including but not limited to manufacturing, use, sale and importation of the products and/or methods evidenced by the Patents and Patent Applications, to be held and enjoyed by the said Assignee for its own use and behalf and for its successors and assigns.

Assignor represents and warrants to Assignee that it has not previously assigned to pledged said Patents and Patent Applications, and there are not liens or encumbrances of any nature against said Patents or Patent Applications arising out of the actions of Assignor. Assignor further acknowledges that Assignee shall have no obligation whatsoever to pay any additional consideration to Assignor, including but not limited to manufacturing, use, sale and importation of the products and/or methods evidenced by the Patents and Patent Applications, to be held and enjoyed by the said Assignee for its own use and behalf and for its successors and assigns.

Assignor represents and warrants to Assignee that it has not previously assigned or pledged said Patents and Patent Applications, and there are no liens or encumbrances of any nature against said Patents and Patent Applications arising out of the actions of Assignor. Assignor further acknowledges that Assignee shall have no obligation whatsoever to pay any additional consideration to Assignor, including but not limited to royalties, by reason of this Assignment. Assignee shall be responsible for the payment of all maintenance fees and other fees necessary for the Patents and Patent Applications to be subsisting. Assignor further represents and warrants to Assignee that it is authorized to make this Assignment and that the person signing same is duly authorized and empowered to effect this Assignment.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, said Assignor has caused this Assignment of
Licenses to be executed this 22nd day of June, 2005.

MINDSET BIOPHARMACEUTICALS
(USA), INC.

Dated: June 22, 2005

By: Daniel Chain

Name: Daniel G. Chain

Title: President & CEO

ACCEPTANCE BY ASSIGNEE

I hereby accept this assignment on behalf of Intellect Neurosciences, Inc. I declare under penalty of perjury under the laws of the United States of America, and under penalty of the laws of any other jurisdiction before which this document may be presented, that I am an officer of Intellect Neurosciences, Inc., that I have signed this document on behalf of Intellect Neurosciences, Inc. with the full authority of its board of directors, and that all the foregoing is true and correct.

Dated:

June 22, 2005

By:

Name:

Mark Germain

Title:

VICE CHAIRMAN

Mindset Biopharmaceuticals (USA), Inc.

Date: June 22, 2005

United States of America)
State of New York) ss.:
County of New York)

On this 22nd day of June, 2005, before me
personally came Daniel G. Chain, to me known to be the individual
described in and who executed the foregoing instrument, and acknowledged execution
of the same.

Mi Huen Chan
Notary Public
MI-HUEN CHAN
NOTARY PUBLIC, State of New York
No. 31-4929585
Qualified in New York County
Commission Expires May 2, 2006

Witness:

June 22, 2005
Date

Peter

Witness:

June 22, 2005
Date

Lora Choi Aranador

Intellect Neurosciences, Inc.

Date:

June 22, 2005

United States of America)

State of New York) ss.:County of New York)

On this 22nd day of June, 2005, before me
personally came Mark Germain, to me known to be the individual
described in and who executed the foregoing instrument, and acknowledged execution
of the same.

Mi Huen Chan

Notary Public

MI-HUEN CHAN
NOTARY PUBLIC, State of New York
No. 31-4929585
Qualified in New York County
Commission Expires May 2, 2006

Witness:

Date

June 22, 2005Peter H.

Witness:

Date

June 22, 2005Lara Choi Abanador